

File Date: October 24, 2022

Case Number: 22-cr-484

Judge Gary R. Brown

Magistrate Judge Steven I. Locke

**INFORMATION SHEET****UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

1. Title of Case: United States v. Sherry Xue Li, et al
2. Related Magistrate Docket Number(s): 22-MJ-756
3. Arrest Date: 7/18/2022
4. Nature of offense(s):    Felony  
                                  Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): \_\_\_\_\_
6. Projected Length of Trial:   Less than 6 weeks     
                                    More than 6 weeks
7. County in which crime was allegedly committed: Nassau  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>    Yes    No
9. Has this indictment/information been ordered sealed?    Yes    No
10. Have arrest warrants been ordered?    Yes    No
11. Is there a capital count included in the indictment?    Yes    No

BREON PEACE  
United States Attorney

By:   
\_\_\_\_\_  
Robert Polemeni  
Assistant U.S. Attorney  
(718) 254-6044

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.